

BOARD OF SUPERVISORS  
COUNTY OF YORK  
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the \_\_\_\_ day of \_\_\_\_, 2006:

Present

Vote

Walter C. Zaremba, Chairman  
Kenneth L. Bowman, Vice Chairman  
Sheila S. Noll  
James S. Burgett  
Thomas G. Shepperd, Jr.

On motion of \_\_\_\_\_, which carried \_\_\_\_, the following resolution was adopted:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A PROPOSED FIRST AMENDMENT TO AMENDED AND RESTATED COOPERATIVE SERVICE AGREEMENT BETWEEN THE VIRGINIA PENINSULA REGIONAL JAIL AUTHORITY, THE COUNTY OF JAMES CITY, THE COUNTY OF YORK, THE CITY OF POQUOSON AND THE CITY OF WILLIAMSBURG, ADJUSTING THE FORMULA BY WHICH EACH MEMBER JURISDICTION CONTRIBUTES TO THE OPERATING EXPENSES OF THE JAIL AUTHORITY

WHEREAS, the County of York, together with the County of James City, the City of Poquoson, and the City of Williamsburg entered into a Cooperative Service Agreement with the Virginia Peninsula Regional Jail Authority dated November 14, 1994, whereby each of the four member jurisdictions agreed to, among other things, a funding formula whereby each of the member jurisdictions would contribute to the net operating expenses of the Jail Authority, such Cooperative Service Agreement having been amended as of March 1, 1995, and further amended and restated as of August 1, 1995; and

WHEREAS, the Regional Jail Authority now proposes a further amendment, entitled the "First Amendment to Amended and Restated Cooperative Service Agreement," whereby the funding formula would be readjusted so that each of the member jurisdictions would be assessed a member jurisdiction charge expressed as a percentage of net expenses based on a rolling average of each member jurisdiction's percentage

share of the total prisoner population over the most recent five fiscal years, rather than a per diem charge as is currently assessed; and

WHEREAS, it appears in the public interest that York County should approve and execute the proposed amendment;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this \_\_\_\_ day of \_\_\_\_\_, 2006, that the County Administrator is authorized to execute on behalf of the County the proposed First Amendment to Amended and Restated Cooperative Service Agreement with the Virginia Peninsula Regional Jail Authority, consistent with the draft amendment attached to the County Administrator's memorandum dated May 2, 2006, such amendment to be approved as to form by the County Attorney.